CITY OF CARLISLE

ORGANIZATIONAL CITY COUNCIL MEETING AGENDA

Monday, January 3, 2005 7:00 P.M. Carlisle City Hall Council Chamber

Call to order

Council Actions:

- 1. Set day and time of regular council meetings (currently the 2nd & 4th Monday at 7:00 P.M.)
- 2. Designate place for Official Publications (currently the Carlisle Citizen)
- 3. Designate Official Depositories (currently Great Western Bank, Peoples Savings Bank, Edward D. Jones, Heartland Coop, Iowa Public Agency Investment Trust [IPAIT], Bankers Trust and Des Moines Credit Union)
- 4. Appoint City Clerk (currently Neil Ruddy)
- 5. Appoint Deputy Clerk (currently Pat Brehse)
- 6. Appoint City Attorney (currently Robert Stuyvesant)
- 7. Re-appoint Les Lane and John Williams to the Planning and Zoning Commission (5 year terms, expiring 12-31-09)
- 8. Re-appoint Robert Nesselroad to the Board of Adjustment (5 year term, expiring 12-31-09)
- 9. Re-appoint John Bankus to the Cemetery Committee (5 year term, expiring 12-31-09)

Mayor Actions:

Appoint Chief of Police (currently Ron Fox)
Appoint Chief of Fire and Rescue (currently Scott Burger)
Appoint Mayor Pro-Tem (currently Allen Wiese)
Appoint Department representatives:

- City Hall (currently Ruth Randleman)
- Community Building (currently Drew Merrifield)
- Storm and Sanitary Sewer (currently Allen Wiese)
- Water (currently Pat Stump)
- Electric (currently Frank Shultz)
- Parks and Recreation (currently Drew Merrifield)
- Streets and Sidewalks (currently Blair Dewey)
- Library (currently Blair Dewey)
- Fire and Rescue (currently Ruth Randleman)
- Cemetery (currently Drew Merrifield)
- Police (currently Ruth Randleman)
- Betterment Group (currently Ruth Randleman)

Other Business

- Attendance of Officer Bauler at Street Crimes Street Smart Strategies for All Levels of Law Enforcement Course in Sioux City on January 11-13, 2005 (attachment; food, lodging and tuition paid by School; mileage paid by City)
- Attendance of Chief Fox at Sex Crimes Investigators Conference in Des Moines on January 31
 February 3, 2005 (attachment; tuition paid by City; food paid by Officer)
- Attendance of Officer Moehring at Interview and Interrogation Seminar in Dallas, TX on February 8-11, 2005 (attachment; tuition and lodging paid by City; travel and food paid by Officer)
- Work session on Transportation Master Plan with representatives of McClure Engineering Company

Adjournment